HORSLEY WOODHOUSE PARISH COUNCIL

Minutes of Meeting of Horsley Woodhouse Parish Council held on

Tuesday 5th September 2023 at Horsley Woodhouse British Legion Hall at 7.00pm

***142/23 Present***

Councillors K Seals (Chairman), J Whitmore, S McGuinness, M McGuinness, L Higgins, A James, I Davidson, A Miller, S Till.

Borough Councillor L Pizzey

Clerk H Varty

***143/23 Public Participation***

A member of the public raised concerns about speeding near Woodlane garage and asked if the Parish Council is considering a SID’s device in this area. Cllr Davidson to investigate the possibility of adding an additional two sites.

Cllr Seals raised concerns to Cllr Pizzey about the narrow access on the pathway for pedestrians on Wood Lane from Main Street. The Clerk confirmed this has been raised with Cllr Ainsworth. Cllr Pizzey to chase for an update.

***144/23 Apologies***

None

***145/23 Variation of Order of Business***

**None.**

***146/23 Declaration of Members Interests***

***RESOLVED:*** Declaration of members’ interests will be taken as they occur in the meeting.

***147/23 Approval of Minutes of Meeting held on Tuesday 11th July 2023***

***RESOLVED:*** Member’s unanimously resolved to approve these.

***148/23 Matters Arising***

None

***149/23 Recreation Matters***

1. ***Play Area Inspections***

Counsellor Till confirmed the roundabout has been greased at Horeston Rec.

The Clerk reported that the disabled swing had the bolts removed over the summer and is not currently in use. Kompan have been contacted to help provide replacement but due to high postage costs Cllr Till will investigate sourcing the bolts. The Clerk to provide the bolt size/numbers.

The Clerk informed members that an oak tree had to be felled due to falling and after seeking advice from a tree surgeon. The incident left damage to the nearby fence and Cllr M McGuinness to speak to the farmer who owns the land about repairing/replacing it.

The Clerk advised that a report has been received about a damaged bench at Horeston Rec over the summer and a parishioner has recovered a missing plank. Cllr Higgins to organise collection and repairing.

The Clerk confirmed the damage to the playground equipment has been reported to the police.

1. ***Sitwell Recreation Ground***

The litter bin has been damaged and needs replacing. The CCTV is not currently working and it has not been possible to confirm how the damage occurred. The Clerk to update the Scout group leader about the CCTV, damaged bin and to discuss vehicles accessing the land.

1. ***Horeston Recreation Ground***

Covered in playground inspections.

***150/23*** The Chair suspended orders and it was proposed to discuss agenda item 14 now whilst Borough Counsellor L Pizzey is present.

***151/23 Speedwatch***

Cllr Whitmore advised members that no volunteers had come forward to help. Cllr Higgins suggested asking the community association to volunteer and will ask at their next meeting.

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***152/23 Planning***

No planning applications received.

The Clerk to amend the wording for reporting planning applications in the Wudhus News to ‘no objections from Horsley Woodhouse Parish Council.’ For any objected applications.

***153/23 Finance***

1. ***RESOLVED:*** Members agreed the below payments to be made

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| **Payment Type** | **Reason for Payment** | **Amount £** |
| H Varty | Salary | 532.13 |
| H Varty Expenses | Wfh allowance | 30 |
| British Legion | Room Hire | 20 |
| Bus Shelter Maintenance | Bus Shelter Cleaning  | 35.14 |
| T Pells | Honourium Editor Payment | 100 |
| **Total** |   | **717.27** |

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***154/23 Amberline Bus Route***

Cllr Davidson advised a call has been made with Nigel Mills to discuss the bus plan. The outcome was to contact DCC. Cllr Davidson confirmed he is completing a draft of the bus improvement plan to be handed to Cllr Ainsworth and then possibly the bus company. The Clerk to ask the Wudhus News editor for the contact details of the service that transports people to medical appointments, to be printed in the next edition of the Wudhus News. Cllr Miller thanked Cllr Davidson on all his efforts.

***155/23 Speeding Indicator Device***

As discussed in the public participation, Cllr Davidson to explore the possibility of another two additional sites.

***156/23 Bus shelter replacement***

***IN PROGRESS:*** Cllr James has researched a potential bus stop replacement and has obtained a quote for £2225. The Clerk to contact Denby Parish Council to ask about bus stop sponsorship from DCC.

***157/23 Asset Register***

***IN PROGRESS:*** The Clerk confirmed AVBC have asked for extra time to process the assets of community value applications for the church hall and Old Oak pub.

***158/23 Church Hall***

Cllr Till suggested investigating the items raised in the DALC August Newsletter ‘venues with a capacity of 100+ to “consider the threat from terrorism and implement appropriate and proportionate mitigation measures”’. The second is the ‘Community Ownership Fund’ and what this would involve.

***159/23 Climate Change future planning for the parish***

***In progress-*** Future planning continues to be in progress.

***160/23 Christmas Lights***

***RESOLVED:*** A quote from Leisure Lights for £1122 to install and remove the Christmas lights has been received and it was resolved to accept the quote.

***161/23 Police Crime and Commissioner funding***

***ACTION:*** The Clerk to apply for funding to replace the broken CCTV equipment at Sitwell Rec and purchase an additional camera.

***162/23 Correspondence***

None

***163/23 Date of next meeting***

October 3rd 2023